City of Jonestown, Texas

CITY COUNCIL REGULAR MEETING

MAY 14, 2020, 7:30 P.M., HELD VIA AUDIO/VIDEO TELECONFERENCE

Paul Johnson, Mayor	Eric Davis (Place 1)	Dave Nelsen (Place 4)
Tom Buckle, Mayor Pro Tem, Place 2	Rod Schaffner (Place 3)	Linda Bush (Place 5)

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the Council. Emails may also be submitted.

Members of the public are entitled to participate remotely via Zoom Teleconferencing by one of the following methods:

Join Zoom Meeting

https://us02web.zoom.us/j/82607867478

Meeting ID: 826 0786 7478

Password: 094247 One tap mobile

+13462487799,,82607867478#,,1#,094247# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 826 0786 7478

Password: 094247

Find your local number: https://us02web.zoom.us/u/kc8MrBMr6g

<u>AGENDA</u>

A. ITEMS OPENING MEETING

- 1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN
- 2. PLEDGE OF ALLEGIANCE
- 3. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST

(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)

- 4. PROCLAMATIONS
 - a. Motorcycle Safety and Awareness Month
- 5. REPORTS AND UPDATES
 - a. Council Committee reports:
 - Finance Committee

- Planning & Economic Development Committee
- Public Works Committee

B. CITIZEN COMMUNICATIONS

In accordance with the Open Meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

C. GENERAL BUSINESS AND ACTION ITEMS

CONSENT AGENDA ITEMS:

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, Any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

1. APPROVAL OF MINUTES

April 9, 2020, regular meeting

2. Consideration and possible action to approve a payment over \$10,000 for purchase of two new Motorola APX6500 mobile radios for the Police Department.

REGULAR AGENDA ITEMS:

- 3. Consideration and possible action to receive and approve the City's audit report for Fiscal Year 2018 2019. (Singleton, Clark & Co., PC, presentation by Robert Gattilia, CPA)
- 4. a. PUBLIC HEARING to receive public input and consider the proposed annexation of a 0.9466-acre tract of land at 19321 Leisure Lane, Lot 10, Block F, Phase II-B Replat of The Hollows.
 - b. Consider, discuss and take any action necessary regarding an ordinance annexing the above described territory into the City of Jonestown, Travis County, Texas, and extending the boundary limits of said city so as to include the hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting and approving a service plan agreement; providing for an effective date; repealer; severability; and proper notice and meeting.
- 5. a. PUBLIC HEARING on a request by The Hollows on Lake Travis, LLC, being the owners of 154.689 acres of land located in the J.F. Carlton survey No. 102, Abstract No. 2511, in Travis County, Texas, described by Deed of Record in Document Number 2018024745 Official Public Records, Travis County, Texas, for approval of a final plat to subdivide 22.42 acres of land to be known as "The Hollows (Sanctuary) Section 1" into five (5) single family lots, 1 common area/drainage easement lot, and right of way for a cul-de-sac street.

- b. Consider, discuss and take any action necessary on the above request by The Hollows on Lake Travis, LLC, being the owners of 154.689 acres of land located in the J.F. Carlton survey No. 102, Abstract No. 2511, in Travis County, Texas, described by Deed of Record in Document Number 2018024745 Official Public Records, Travis County, Texas, for approval of a final plat to subdivide 22.42 acres of land to be known as "The Hollows (Sanctuary) Section 1" into five (5) single family lots, 1 common area/drainage easement lot, and right of way for a cul-de-sac street.
- 6. a. PUBLIC HEARING on a request by The Hollows on Lake Travis, LLC, being the owners of 154.689 acres of land located in the J.F. Carlton survey No. 102, Abstract No. 2511, in Travis County, Texas, described by Deed of Record in Document Number 2018024745 Official Public Records, Travis County, Texas, for approval of a final plat to subdivide 31.07 acres of land to be known as "The Hollows (Sanctuary) Section 2" into thirty-three (33) single family lots, 1 common area/drainage easement lot, and right of way for two cul-de-sac streets.
 - b. Consider, discuss and take any action necessary on the above request by The Hollows on Lake Travis, LLC, being the owners of 154.689 acres of land located in the J.F. Carlton survey No. 102, Abstract No. 2511, in Travis County, Texas, described by Deed of Record in Document Number 2018024745 Official Public Records, Travis County, Texas, for approval of a final plat to subdivide 31.07 acres of land to be known as "The Hollows (Sanctuary) Section 2" into thirty-three (33) single family lots, 1 common area/drainage easement lot, and right of way for two culde-sac streets.
- 7. a. <u>PUBLIC HEARING</u> to receive public input and consider a request by Michael Clarke for a Conditional Use Permit in accordance with Chapter 14: Zoning Code, Sec. 14.02.081(b)(7) Conditional Uses, of the City of Jonestown Code of Ordinances, for a short-term rental in an R-1 single family residential district at 18210 Edna Road (Lot 152 Jones Bros & Crumley's Lake Sandy Subdivision), Jonestown, Texas.
 - b. Consider, discuss and take any action necessary on the above request by Michael Clarke for a Conditional Use Permit in accordance with Chapter 14: Zoning Code, Sec. 14.02.081(b)(7) Conditional Uses, of the City of Jonestown Code of Ordinances, for a short-term rental in an R-1 single family residential district at 18210 Edna Road (Lot 152 Jones Bros & Crumley's Lake Sandy Subdivision), Jonestown, Texas.
- 8. a. PUBLIC HEARING to receive public input and consider a request by Pax Property Group LLC for a Conditional Use Permit in accordance with Chapter 14: Zoning Code, Sec. 14.02.081(b)(7) Conditional Uses, of the City of Jonestown Code of Ordinances, for a short term rental in an R-1 single family residential district for property located at 18220 Sandy Street (Lot 651 Blk C Jonestown Hills Unit 5), Jonestown, Texas.
 - b. Consider, discuss and take any action necessary on the above request by Pax Property Group LLC for a Conditional Use Permit in accordance with Chapter 14:

- Zoning Code, Sec. 14.02.081(b)(7) Conditional Uses, of the City of Jonestown Code of Ordinances, for a short term rental in an R-1 single family residential district for property located at 18220 Sandy Street (Lot 651 Blk C Jonestown Hills Unit 5), Jonestown, Texas.
- 9. a. PUBLIC HEARING to receive public input and consider a request by Bellingham Enterprises, LLC, for a Conditional Use Permit in accordance with Chapter 14: Zoning Code, Sec. 14.02.081(b)(7) Conditional Uses, of the City of Jonestown Code of Ordinances, for a short-term rental in an R-1 Single Family Residential District at 17743 W Reed Park Road (Lot 4A Coplins Cove Amended Plat of Lots 4 & 5 Block A), Jonestown, Texas.
 - b. Consider, discuss and take any action necessary on the above request by Bellingham Enterprises, LLC, for a Conditional Use Permit in accordance with Chapter 14: Zoning Code, Sec. 14.02.081(b)(7) Conditional Uses, of the City of Jonestown Code of Ordinances, for a short-term rental in an R-1 Single Family Residential District at 17743 W Reed Park Road (Lot 4A Coplins Cove Amended Plat of Lots 4 & 5 Block A), Jonestown, Texas.
- 10. a. PUBLIC HEARING to receive public input and consider a request by Kermit Belzer for a Conditional Use Permit in accordance with Chapter 14: Zoning Code, Sec. 14.02.081(b)(13) Conditional Uses, of the City of Jonestown Code of Ordinances, for a long-term mobile food vendor in a B-2 Business General district for property located at 18626 FM 1431 (Tract 1: Lot 50A, Replat of Lots 50 & 51 Blk B Jonestown Hills Unit 2 and Lot 52-A Replat Lot 52 & 53 Blk B Jonestown Hills Unit 2, and Tract 2: Lot 54 Blk B Jonestown Hills Unit 2), Jonestown, Texas.
 - b. Consider, discuss and take any action necessary on the above request by Kermit Belzer for a Conditional Use Permit in accordance with Chapter 14: Zoning Code, Sec. 14.02.081(b)(13) Conditional Uses, of the City of Jonestown Code of Ordinances, for a long-term mobile food vendor in a B-2 Business General district for property located at 18626 FM 1431 (Tract 1: Lot 50A, Replat of Lots 50 & 51 Blk B Jonestown Hills Unit 2 and Lot 52-A Replat Lot 52 & 53 Blk B Jonestown Hills Unit 2, and Tract 2: Lot 54 Blk B Jonestown Hills Unit 2), Jonestown, Texas.
- 11. a. PUBLIC HEARING to consider a request by Lora and Dula Rand for a variance from the City of Jonestown Code of Ordinances, Chapter 10 Subdivision Regulation, Section 10.02.086(2)(Q)(i), to allow construction of a swimming pool in the front yard at 17746 Reed Parks Road (Lot 18, Blk B, Grandacres Subdivision), Jonestown, Texas.
 - b. Consider, discuss and take any action necessary on the above request by Lora and Dula Rand for a variance from the City of Jonestown Code of Ordinances, Chapter 10 Subdivision Regulation, Section 10.02.086(2)(Q)(i), to allow construction of a swimming pool in the front yard at 17746 Reed Parks Road (Lot 18, Blk B, Grandacres Subdivision), Jonestown, Texas.

- 12. a. PUBLIC HEARING to receive citizen input and consider action on amendments to Chapter 14, Article 14.02 Zoning Ordinance, Jonestown Code of Ordinances, specifically, Division 1, Section 14.02.005, Definitions; and Division 2, Section 14.02.073 Business-General Commercial District "B-2" and Section 14.02.081, Conditional Use Permits; in order to regulate Farmer's/Artisan Markets.
 - b. Consider, discuss and take any action necessary on an ordinance amending Chapter 14, Article 14.02 Zoning Ordinance, Jonestown Code of Ordinances, specifically, Division 1, Section 14.02.005, Definitions; and Division 2, Section 14.02.073 Business-General Commercial District "B-2" and Section 14.02.081, Conditional Use Permits; in order to regulate Farmer's/Artisan Markets.
- 13. Consider, discuss and take any action necessary regarding approval and authorization of payment for Pay Application #9 from Austin Underground, Inc. for the Old Burnet Road Improvement Project for \$146,106.00.
- 14. Consider, discuss and take any action necessary regarding creation of the Police Department position of Commander and approval of job descriptions for the Commander, Detective and Sergeant positions.
- 15. Consider, discuss and take any action necessary regarding flooring replacement in the Travis County Rural Community Center.
- 16. Consider, discuss and take any action necessary regarding final disposal of materials from the Wind Energy Project (DE-EE00000116) remaining in the City's possession. (postponed from the April 9th meeting)

D. ADJOURNMENT

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations			
about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about			
Security Devices) and 551.087 (Economic Development).			
I, the undersigned authority, do hereby certify that a copy of the above agenda of the City of Jonestown City Council was posted at Jonestown City Hall and Jonestown Community Library, places convenient and readily accessible to the general public at all times, and said agenda was posted on this 3+h day of			
I certify that the above agenda of the City of Jonestown was removed on thisday of, 2020, ata.m./p.m			
NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 512-267-3243 or fax at 512-267-4572, or e-mail rachel@jonestown.org			